

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

IN RE: NONJUDICIAL FORFEITURE
PROCEEDING

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MBD. No. 19-mc-91157

**ORDER EXTENDING THE TIME TO FILE
CIVIL FORFEITURE COMPLAINT AND/OR
OBTAIN INDICTMENT ALLEGING FORFEITURE**

WHEREAS, Austin Nedved (the “Claimant”) has filed a claim to the following property in a nonjudicial civil forfeiture proceeding with the United States Customs and Border Protection (“CBP”) and the United States Postal Inspection Service (“USPIS”):

- a. \$440,000 in United States currency, seized on December 11, 2018, from Austin Nedved, in Shrewsbury Massachusetts;
- b. \$33,654.95 in United States currency, seized on December 11, 2018, from Austin Nedved, in Shrewsbury Massachusetts;
- c. \$670 in United States currency, seized on December 11, 2018, from Austin Nedved, in Northborough, Massachusetts;
- d. \$8,000 in United States currency, seized on December 14, 2018, from Cong Nguyen, in Boston, Massachusetts;
- e. \$1,500 in United States currency, seized on December 14, 2018, from Joseph Fallstrom, in Boston, Massachusetts;
- f. \$9,000 in United States currency, seized on December 14, 2018, from Joseph Fallstrom, in Boston, Massachusetts;
- g. \$10,000 in United States currency, seized on December 14, 2018, from J. Merrell, in Boston, Massachusetts;
- h. \$11,220 in United States currency, seized on December 14, 2018, from Jordan Dunbar, in Boston, Massachusetts;
- i. \$1,700 in United States currency, seized on December 14, 2018, from Charles Thomas, in Boston, Massachusetts;

- j. \$1,800 in United States currency, seized on December 14, 2018, from Anthony Ufkin, in Boston, Massachusetts;
- k. \$1,500 in United States currency, seized on December 14, 2018, from Russ Williams, in Boston, Massachusetts;
- l. \$9,000 in United States currency, seized on December 14, 2018, from Jon Wray, in Boston, Massachusetts;
- m. \$4,400 in United States currency, seized on December 14, 2018, from Adam Vito, in Boston, Massachusetts;
- n. \$2,000 in United States currency, seized on December 14, 2018, from RDT LNU, in Boston, Massachusetts; and
- o. \$10,743 in United States currency, seized on December 14, 2018, from Holden Smith, in Boston, Massachusetts;

(the “Defendant Properties”).

WHEREAS, the United States and the Claimant jointly request upon agreement of the parties, as provided in 18 U.S.C. § 983(a)(3)(A), to extend the time in which the United States is required to file a complaint for forfeiture against the Defendant Properties and/or to obtain an indictment alleging that the Defendant Properties are subject to forfeiture;

WHEREAS, the United States represents to the Court that CBP and USPIS sent notice of its intent to forfeit the Defendant Properties as required by 18 U.S.C. § 983(a)(1)(A), that no other person has filed a claim to the Defendant Properties as required by law in the nonjudicial civil forfeiture proceedings, and that the time within which to file such claims has expired; and

WHEREAS, the Court is authorized by 18 U.S.C. § 983(a)(3)(A) to extend the time in which the United States is required to file a complaint for forfeiture against the Defendant Properties and/or to obtain an indictment alleging that the Defendant Properties are subject to forfeiture based upon agreement of the parties or good cause shown.

ACCORDINGLY, it is hereby ORDERED, ADJUDGED, and DECREED:

Pursuant to 18 U.S.C. § 983(a)(3)(A)-(C), that the date by which the United States is required to file a complaint for forfeiture against the Defendant Properties and/or to obtain an indictment alleging that the Defendant Properties are subject to forfeiture is extended to June 29, 2019.

Date: 4/19/2019

/s/ Leo T. Sorokin

United States District Judge